

Members

Tim Kennedy  
Lynn Clothier  
Eric Walts  
Dr. James Sackett  
Alex Slabosky  
Jean MacDonald  
Arti Scruggs  
Theresa Jolivet  
Chris Bojrab  
June Lyle  
Nancy Jewell  
Don Koors  
Kyle Allen  
Reggie Henderson  
Lisa Winternheimer  
Sheri Caveda  
Dr. Anita Siccardi



## HEALTH POLICY ADVISORY COMMITTEE

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Authority: IC 2-5-23

### MEETING MINUTES<sup>1</sup>

**Meeting Date:** August 10, 2006  
**Meeting Time:** 11:00 A.M.  
**Meeting Place:** State House, 200 W. Washington St., the Senate Chambers  
**Meeting City:** Indianapolis, Indiana  
**Meeting Number:** 1

**Members Present:** Tim Kennedy; Alex Slobeskey; Jean MacDonald; Theresa Jolivet; Chris Bojrab; June Lyle; Nancy Jewell; Don Koors; Reggie Henderson; Sheri Caveda.

**Members Absent:** Lynn Clothier; Arti Scruggs; Eric Walts; Dr. James Sackett; Kyle Allen; Lisa Winternheimer; Dr. Anita Siccardi.

Representative Tim Brown called a joint meeting of the Health Policy Advisory Committee ("Committee") and the Health Finance Commission to order at 11:15 a.m. Members of the Committee and the Health Finance Commission introduced themselves. Rep. T. Brown read the Committee's charges from the Legislative Council and informed the Committee that he asked the Committee to meet with the Health Finance Commission because the Legislative Council also assigned study topics to review to the Committee. The Committee has never met and the statute creating the Advisory Committee does not specify a

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<sup>1</sup> Exhibits and other materials referenced in these minutes can be inspected and copied in the Legislative Information Center in Room 230 of the State House in Indianapolis, Indiana. Requests for copies may be mailed to the Legislative Information Center, Legislative Services Agency, 200 West Washington Street, Indianapolis, IN 46204-2789. A fee of \$0.15 per page and mailing costs will be charged for copies. These minutes are also available on the Internet at the General Assembly homepage. The URL address of the General Assembly homepage is <http://www.in.gov/legislative/>. No fee is charged for viewing, downloading, or printing minutes from the Internet.

chairperson. The Health Finance Commission discussed whether the Health Finance Commission should nominate and elect a member of the Committee as chairperson and whether a Health Finance Commission member should attend the Committee meetings to assist the Committee.

The Health Finance Commission decided by voice vote that a Health Finance Commission member advising the Committee was not necessary and that Rep. T. Brown would appoint a member of the Committee to schedule and convene the first meeting of the Committee at which time the Committee will elect a chairperson. Rep. T. Brown appointed Mr. Alex Slabosky as convener of the Committee. Rep. T. Brown asked the Committee to discuss the topics assigned to it by the Legislative Council, prepare a report on its findings, and report back to the Health Finance Commission. Members of the Committee were encouraged to stay to listen to the rest of the Health Finance Commission meeting.

Please see the Health Finance Commission minutes for testimony provided at the remainder of the meeting, which adjourned at 3:35 p.m.